

HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #14

AGENDA

APRIL 21, 2009 – 7:10 PM

THE MEETING WILL CONVENE
FOLLOWING A 6 PM WORK
SESSION

LOCATION: HAINES BOROUGH PUBLIC LIBRARY:

COMMUNITY READING ROOM

MEMBERS

Melissa Aronson, Chair

Leonard Dubber

Danny Gonce, AP&T

Scott Hansen, CIA

Andy Hedden, Planning
Commission

Frank Holmes

Gary Lidholm

Bud Stewart

Daniel Wackerman, Vice
Chair

Steve Vick, Assembly
Liaison

Stephanie Scott, HESC
Coordinator

AGENDA ITEMS

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

a) April 7, 2009

4. Public Comment

Montana Biomass Research Trip: Slides and Information
presented by Assembly Member Pete Lapham

5. Commissioners' Reports

6. Coordinator's Report (in writing; items to be discussed *by the will of the Commission*)

- March 2009 Borough Energy Bill
- APT qualifies Ice House, Chilkat Center, 100 W. Streetlights, and Library for A-2 Bulk Rate: Implications for Cost and Conservation
 - Energy Issues in Various Facilities
 - Public Information Project UpDate: Manager OKs Display Rack Purchase
 - Energy Audits: Manager Alteration of Targeted Buildings
 - Communications & Resources

7. Old Business

8. New Business

- a) Recommendations to Assembly for projects that will qualify for Federal Energy Efficiency and Conservation Block Grants.
- b) Request from Coordinator for support for effort to secure training for Borough staff on how to effectively conserve building energy consumption without compromising work performance or safety.

9. Public Comment

10. Commissioners' Comments

11. Set Date, Time and Place of Next Meeting

12. Adjourn